Proposal Review Committee November 3, 2015

The Haslet Armory, Room 219
122 Martin Luther King Jr., Blvd South
Dover, Delaware

Public Session: 9:36 a.m.

The Proposal Review Committee met on November 3, 2015, at the Statewide Benefits Office, Dover, Delaware. The following committee members and guests were present:

Brenda Lakeman, OMB, Director, Benefits Administration
Laurene Eheman, OMB, RFP and Contract Manager, Statewide Benefits
Dianna Stotler, OMB, Prescription Program Lead, Statewide Benefits
Marie Hartigan, OMB, Human Resources Manager, Statewide Benefits
Wendy Brown, Department of Health and Social Services
Valerie Watson, Department of Finance
Kimberly Reinagel-Nietubicz, Office of Controller General
Omar Masood, Office of the Treasurer
Jenifer Vaughn, Delaware Insurance Department
Ashley Tucker, Administrative Office of the Courts
George McClure, Correctional Officers' Association
George Bognar, Segal Consulting Group
Alan Kolick, Segal Consulting Group

Introductions/Sign In

Ms. Lakeman called the meeting to order at 9:36 a.m.

Discussion of the Pharmacy Benefit Management Services RFP for the Group Health Insurance Program

Ms. Lakeman requested a motion to move into Executive Session to continue the discussion from the previous day of the finalists' bids and conduct interviews. Ms. Stotler made the motion and it was seconded by Ms. Vaughn. The PRC moved into Executive Session at 9:36 a.m.

Upon conclusion of the Executive Session, a request to move back into the Public Session was made by Mr. Masood at 3:50 p.m. and seconded by Ms. Vaugh. The motion passed with a unanimous voice approval.

Adjournment: With no further business, a motion to adjourn was made by Ms. Eheman and seconded by Ms. Stotler. Upon unanimous voice approval, the meeting was adjourned at 3:50 p.m. Please note there were no public attendees.

Respectfully submitted,

Laurene M. Eheman

Laurene M. Eheman RFP and Contract Manager